

1 RESOLUTION 08-46

2
3 APPROVAL TO NEGOTIATE AND ENTER INTO A CONTRACT FOR FISCAL
4 SERVICES SYSTEM
5 RE-PLATFORMING SERVICES
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9 WHEREAS, the California Housing Finance Agency ("Agency") currently
10 operates a computer-based fiscal services system to support Homeownership,
11 Multifamily, Mortgage Insurance and Operating accounting and financial
12 reporting; and
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14 WHEREAS, the Agency's existing fiscal services system is obsolete, at
15 capacity and must be replaced in order for the Agency to effectively meet the
16 current and changing business needs supported by that system; and
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18 WHEREAS, the replacement of the Fiscal Services system requires new
19 industry -compatible software, and expertise in designing and implementing
20 such software to best serve the Agency's needs; and
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22 WHEREAS, the Agency's staff alone is unable to design and implement
23 appropriate software necessary to replace the Agency's existing proprietary fiscal
24 services system while continuing to meet the demands of the Agency's day-to-
25 day operations; and
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27 WHEREAS, Eclipse Solutions, Inc. ("Eclipse") has offered the best and
28 most comprehensive solution, appears capable of successfully completing the
29 project and providing the necessary warranty support, and staff believes that
30 Eclipse is qualified to perform services to design, develop and implement
31 software to meet the Agency's needs; and
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33 WHEREAS, the Agency wishes to enter into a contract whereby Eclipse
34 provide .NET development services, train Agency staff in its design, assist
35 Agency in its implementation, deploy the software on the Agency's computer
36 systems and provide related warranty and maintenance services to the Agency;
37 and
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39 WHEREAS, the Agency expects that the cost of the development services
40 and implementation is approximately \$1.72 million over two fiscal years, and that
41 such cost is anticipated to exceed \$1 million in one of those fiscal years: and
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1 WHEREAS, Title 25 California Code of Regulations section 13302 requires
2 Board approval of such vendor contracts in which costs are reasonably expected
3 to exceed \$1 million in any fiscal year;

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5 NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the
6 Agency as follows:

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8 1. The Executive Director is authorized to negotiate and execute a contract
9 with Eclipse Solutions, Inc. for the design, development and implementation of
10 software product meeting the needs of the Agency, and provide additional
11 related services, on terms and conditions that the Executive Director deems
12 reasonable and appropriate.

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14 I hereby certify that this is a true and correct copy of Resolution 08-46
15 adopted at a duly constituted meeting of the Board of Directors of the Agency
16 held on December 12, 2008, at Sacramento, California.

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19 ATTEST: 
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Secretary